



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING – WEBINAR
FRIDAY, JUNE 4, 2021 10:00 A.M.
AGENDA NO. 7**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – May 27, 2021**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #13CS	Ingrassia	5/27/2021
B.B. #14CS	Ingrassia	5/27/2021



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6. Report of City Officials – (cont.)

b) Office of the Mayor

I have the pleasure to submit the following individuals for reappointment to the **Senior Citizens' Service Fund Board**: Ms. Julia Allen and Ms. Ann Barnes.

**c) Office of the President
None**

**7. Petitions and Communications
None**

**8. Board Bills for Perfection – Informal Calendar
None**



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9. Board Bills for Third Reading - Informal Calendar

B.B. #175FS – Ingrassia - An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

B.B. #217 – Davis - An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.



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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #3 – Clark-Hubbard/Ingrassia - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create The St. Louis Circuit Attorney Navigation, Diversion, and Opportunity Program 2019-AR-BX-K018 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort including hiring staff and program development resources; and containing an emergency clause.



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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #4 – Clark-Hubbard/Ingrassia - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs to fund Innovative Prosecution Solutions for Combating Violent Crime grant Program 2019-YX-BX-0021 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort including hiring staff and program development resources; and containing an emergency clause.



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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #27 – Vaccaro - An ordinance recommended by the Board of Estimate and Apportionment and authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Office of Crime Victim Services to fund the Protection Program for Witnesses of Violence grant program, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

**10. Resolutions – Informal Calendar
None**



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11. First Reading of Board Bills

B.B. #43 – Page - An ordinance approving a blighting study and Redevelopment Plan for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area.

B.B. #44 – Middlebrook - An Ordinance amending Ordinance Number 68681, which ordinance relates to an original Lease Agreement dated July 20, 2010, to be extended in the third mutual option between The City of St. Louis, Missouri and ACBL Transportation Services LLC authorizing the execution of a Third Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, attached hereto as Exhibit A; and containing a severability clause.



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11. First Reading of Board Bills – (cont.)

B.B. #45 – Cohn - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis to enter into and execute on behalf of the City the St. Louis Lambert International Airport® Lease Agreement No. AL-217 between the City and Southwest Airlines Company, its terms are more fully Described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

B.B. #46 – Collins-Muhammad - An ordinance requiring the Mayor's appointments of City officers, as defined in this ordinance, be approved by the Board of Aldermen prior their assuming any of the duties of the position to which they were appointed by the Mayor.



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11. First Reading of Board Bills – (cont.)

B.B. #47 – Coatar - An Ordinance amending Ordinance Number 68964, which ordinance relates to an original Lease Agreement dated September 15, 2011 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., a Delaware Corporation authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.

B.B. #48 – Coatar - An Ordinance amending Ordinance Number 67298, which ordinance relates to an original Lease Agreement dated January 1, 2007 and extended in 2016 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.

B.B. #49 – NUMBER NOT USED THIS SESSION



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11. First Reading of Board Bills – (cont.)

B.B. #50 – Todd - An ordinance amending Section Two of Ordinance 68610, approved March 16th, 2010, and amended by Ordinance 70752, with an effective date of June 4, 2018, pertaining to the semi-annual registration fee to be charged the owner of any parcel of residential property improved by a residential structure, or commercial property improved by a structure containing multiple dwelling units, by increasing said semi-annual fee from two-hundred dollars (\$200) to four-hundred dollars (\$400).

B.B. #51 – Bosley/Page - An ordinance pertaining to Special Use Districts; establishing The Geospatial Protection and Enhancement Special Use District; providing definitions and findings pertaining to said GPE-SUD; further providing use regulations for said GPE-SUD; and containing a severability clause.



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12. Reference to Committee of Board Bills

NDC	B.B. #43, #50
TC	B.B. #44, #45, #47, #48
LEG	B.B. #46
HUDZ	B.B. #51

**13. Second Reading and Report of Standing Committees
None**

**14. Report of Special Committees
None**



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15. Perfection Consent Calendar

B.B. #9 – Cohn - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$13,727,769 of excess moneys that The City of St. Louis intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during the fiscal year beginning July 1, 2020, containing a severability clause; and containing an emergency clause.

16. Board Bills for Perfection

None



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17. Third Reading Consent Calendar

B.B. #12 – Howard - An ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer and renewal of existing licenses, under certain circumstances, and the issuance of a drink license at previously non-licensed premises; and containing an emergency clause.

B.B. #23 – Vaccaro - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds granted through the United States Department of Health and Human Services for Emergency Medical Services; and containing an emergency clause.



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18. Third Reading/Report of Engrossment and Final Passage

B.B. #12, #23

19. Courtesy Resolutions Consent Calendar

Res. #33 – Pihl - The Board of Aldermen pause in deliberations to express our congratulations to Ms. Rosa Lee Baker and wish her the best on her 100th Birthday.

Res. #35 – Pres. Reed/Davis/Clark-Hubbard/Vaccaro/Page Collins-Muhammad/Navarro/Coatar/Howard/Martin Rice/Schweitzer/Pihl/Stephens/Ingrassia – The Board of Aldermen pause in our deliberations to recognize June 4 as National Gun Violence Awareness Day and encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human life.



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20. First Reading of Resolutions

Res. #34 – Middlebrook – Recommending the City of St. Louis Port Authority provide personal property tax abatement and a sales tax exemption on construction materials Ostara St. Louis.

Res. #36 – Pres. Reed/Middlebrook – Approval of the City of St Louis Senior Citizens Services Fund Budget.

**21. Second Reading Resolutions, Committee Reports & Adoptions
None**

**22. Miscellaneous and Unfinished Business
None**



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23. Announcements

SATURDAY JUNE 5, 2021

WAYS & MEANS – 10:00 A.M. – WEBINAR

MONDAY, JUNE 7, 2021

NONE

TUESDAY, JUNE 8, 2021

HUDZ – 9:00 A.M. – WEBINAR

NEIGHBORHOOD DEVELOPMENT – 11:00 A.M. – WEBINAR

WEDNESDAY, JUNE 9, 2021

WAYS & MEANS – 9:00 A.M. – WEBINAR

THURSDAY, JUNE 10, 2021

PUBLIC SAFETY – 9:00 A.M. – WEBINAR

WAYS & MEANS – 1:00 P.M. – WEBINAR



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23. Announcements - (cont.)

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24. Excused Aldermen

25. Adjournment

26. Calendar

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FRIDAY, JUNE 11, 2021 – FULL BOARD MEETING
THURSDAY, JUNE 17, 2021 – FULL BOARD MEETING
FRIDAY, JUNE 18, 2021 – OFFICE IS CLOSED FOR JUNETEENTH HOLIDAY
FRIDAY, JUNE 25, 2021 – FULL BOARD MEETING
THURSDAY, JULY 1, 2021 – FULL BOARD MEETING
MONDAY, JULY 5, 2021 – OFFICE IS CLOSED FOR INDEPENDENCE DAY HOLIDAY
FRIDAY, JULY 9, 2021 – FULL BOARD MEETING
FRIDAY, JULY 16, 2021 – FULL BOARD MEETING – SUMMER RECESS BEGINS
STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS
On Charter Cable with digital box (Channel 992)
On AT&T U-Verse Channel 99
You may watch the meeting live via the web @ www.stltv.net
You may also watch the meeting on Youtube @ <https://youtube.com/CityofStLouisMO>
MONDAY THRU SUNDAY @ 10:00am
MONDAY THRU SUNDAY @ 3:00pm
MONDAY THRU SUNDAY @ 6:00pm
MONDAY THRU SUNDAY @ 12:00am